



## AGENDA

**REGULAR MEETING OF THE AREA HOUSING AUTHORITY  
OF THE COUNTY OF VENTURA  
TO BE HELD ON WEDNESDAY, JULY 28, 2010 at 3:00 P.M.  
1400 W. Hillcrest Drive, Newbury Park**

1. **CALL TO ORDER / WELCOME**
  - A. **PLEDGE OF ALLEGIANCE**
  - B. **COMMISSIONER ATTENDANCE:** DIAZ, FIELDS, GARCIA, HARWOOD, JENKS, McCLENAHAN, MERCER, NIELSEN, NIKOOMANESH, NOBLE, and WALL.
2. **ADOPTION OF AGENDA**
3. **APPROVAL OF MINUTES**  
**Regular Board Meeting – June 23, 2010**
4. **PUBLIC COMMENTS**  
Members of the public are invited to address their questions, concerns and comments to the Board. Those wishing to do so are reminded to: a) address the Board at the time designated for public comments; and b) limit their comments to three (3) minutes in which to speak to the Board of Commissioners. c) The Board will not respond to these comments, but will take them into consideration and the item may appear on a future agenda if discussion is determined necessary.
5. **DISCUSS/APPROVE Whispering Oaks Waterline Replacement (McGehee)**
6. **RESOLUTION #927**  
**Authorize Adoption of Changes to Section 8 Admin Plan (Nigh)**
7. **RESOLUTION #928**  
**Authorize Adoption of Changes to Public Housing ACOP (McGehee)**
8. **DISCUSS/APPROVE Revisions to Chapter 11 of Handbook (Carpac)**
- 8-a. **CLOSED SESSION**  
**Government Code Section 54956.8 – Conference with Real Property Negotiator**  
Regarding Real Property Price and Terms  
Peppertree Apartments, Simi Valley  
Negotiating Party: Douglas Tapking
9. **DEPARTMENT REPORT (Does not require action)**  
**Financial – Quarterly Investment Report**
10. **EXECUTIVE DIRECTOR'S UPDATES (Tapking)**
11. **INFORMATION ITEMS**
12. **COMMISSIONER COMMENTS** - Comments by Commissioners on matters they deem appropriate. The Board of Commissioners will not respond to comments, but will take them into consideration and the item may appear on a future agenda if discussion is determined necessary. Commissioners are asked to limit their comments to three (3) minutes or less.
13. **CHAIR COMMENTS (5 min.)**

**NEXT MEETING DATE AND TIME: AUGUST 11, 2010 – 3:00 p.m.**

*Mission Statement: The Area Housing Authority of the County of Ventura shall be a leader in providing opportunities and assistance to people in need of affordable housing through development, acquisitions, and partnerships.*